

Minutes

November 20, 2018

Village of Big Bend Library Board

W230 S9185 Nevins Street

Big Bend WI 53103

Meeting called to order at 6:35 pm

Present: Deanna Quirk, Joan Lake, Tekla Fingland, Jeff Goodman, Linda Soneberg, Cathy Bronk and Bobbi Woppert.

Also present: Karla Lang

Minutes for approval.

--Motion made by Jeff seconded by Joan to approve the October 16, 2018 minutes. Motion carried.

Accounts Payable.

--Motion made by Cathy, seconded by Deanna to approve the bills. Motion carried.

Treasurer's Report.

--Motion made by Joan seconded by Jeff to approve the Treasurer's Report. Motion carried.

Approval of 2019 Annual Addendum

This is something from the Federated System that needs to be approved every year.

--Motion made by Jeff seconded by Deanna to approve the signing of the 2019 Annual Addendum. Motion carried.

Approval of the Big Bend Village Library Long Term Strategic Plan.

Karla went through the changes that were made to the plan for this year. She will have a finished copy ready for the Board to approve at the December meeting. No other action was taken at this time.

Librarian's Report:

- The Harry Potter program went very well. There were 73 attenders and 18 volunteers.
- The election day bake sale netted the Library \$274. There were a lot of people that gave large donations.
- The Medicare program at 11 attending. There was much positive feedback.

Page 2

November 20, 2018 Minutes.

- The Santa program will again be at the Lion's Club on Monday, December 10<sup>th</sup> at 6:30 pm.

Adjournment

--Motion made by Cathy seconded by Joan to adjourn. Motion carried. Meeting adjourned at 7:22.

Respectfully submitted:

Bobbi Woppert